| MINUTE ODDED | Carinaa Laur | | LEED |
|----------------------------------|-----------------|-------------|---------------------------|
| MAGISTRATE JUDGE | DEPUTY CLERK | | REPORTER/FTR |
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| 9/6/07 | | | |

| MAGISTRATE JUDGE | DEPUTY CLERK | | | | REPORTER/FTR | | | | | |
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| MINUTE ORDER | Corinne Lew | | | FTR NEW CASE CASE NUMBER | | | | | | |
| MAGISTRATE JUDGE | | DATE | | | I NEW CASE | i | | | | |
| Patricia V. Trumbull | 2/14/08 L CR 08-0005 | | | | | | 10-00036 JVV | | | |
| APPEARANCES DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. □ | | | | | | | | | | |
| Jose Martinez-Gonzalez | Y P Peter Leeming | | | | | | | | | |
| U.S. ATTORNEY | | | | | ☐ Ì | FIN. AFFT X COUNSEL APPT'D | | | | |
| Jeff Schenk | | | | | _ | SUBMITTED | | | | |
| PROBATION OFFICER PRETRIAL SERVICES OFFICER DEFELIGIBLE FOR PARTIAL PAYMENT | | | | | | | | | AL PAYMENT | |
| APPT'D COUNSEL OF CJA FEES | | | | | | | | | | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | | | | | | |
| INITIAL APPEAR | PRELIN | инко | | MOTION | | | JUGM'T & SEN | NIG L | STATUS | |
| X I.D. COUNSEL | ARRAI | GNMENT | | BOND HE | ARING | Пī | NITIAL APPEA | R [| OTHER | |
| | | | | | | RI | REV PROB OR S/R | | | |
| ☐ DETENTION HRG | ☐ ID / REM | MOV HRG | | CHANGE | PLEA | | PROB. REVO | C. [| ATTY APPT HEARING | |
| | | | । INITIA | L APPEAF | RANCE | 1 | | I. | TILARRING | |
| ☐ ADVISED ☐ | 7 ADVISE |) Г | $\overline{}$ | IAME AS | CHARG | ED | TRUE NAM | E: | | |
| OF RIGHTS | OF CHA | RGES | | STRUEN | IAME | | | | | |
| | | Ţ | ARI | RAIGNME | ENT | ' | | | | |
| ARRAIGNED ON | ☐ ARRAI | GNED ON | \Box | READIN | NG WAI | VED | MAIVE | R OF IN | IDICTMENT FILED | |
| INFORMATION | INDIC | TMENT | | SUBST | ANCE | | | | | |
| | | | , | RELEASE | <u> </u> | | | | | |
| RELEASED IS | SUED | | | F SECU | | SPEC | IAL NOTES | | PASSPORT | |
| ON O/R A | BOND \$ | | | SURRENDERED | | | | | | |
| | | | | | | _ | DATE: | | | |
| PROPERTY TO BE POSTED | | | CORPORATE SECURITY \square | | | REAL PROPERTY: | | | | |
| CASH \$ | | | | | | | | | | |
| MOTION PRET | DIAL | | INIED | | - A C E D | | TENTION HE | A DINIC | Преманрер | |
| MOTION PRET | II I | | | ETENTION HEARING REMANDED ND FORMAL FINDINGS TO CUSTODY | | | | | | |
| DETENTION REPORT | | | | | | VAIVED | | | | |
| ORDER REMOVED TO TH | IE DISTRICT (|)F | | <u> </u> | | | | | | |
| ORDER REMOVED TO THE DISTRICT OF PLEA | | | | | | | | | | |
| CONSENT | NOT GUI | LTY | П | GUILTY | | | GUILTY TO | COUNT | :S: 🗆 | |
| ENTERED | | | | | | | | | | |
| PRESENTENCE | CHANGE | OF PLEA | | PLEA AG | REEME | NT | OTHER: | | | |
| REPORT ORDERED | | | | FILED | | | | | | |
| | | | CO | NTINUAN | ICE | | | - I | | |
| TO: | ATTY AI | | | BOND | • | | STATUS RE: | | STATUS / | |
| 4/7/08 | HEARIN | G | | HEARIN | G | | CONSENT | | TRIAL SET | |
| AT: | SUBMIT FINAN. | | | PRELIMINARY | | | CHANGE OF | | OTHER | |
| 1:30 p.m. | AFFIDAVIT | | HEARING OR ARRAIGN- | | | PLEA | | | | |
| BEFORE HON. | DETENTION | | 1 | MENT | | | MOTIONS | | JUDGMENT & | |
| James Ware | HEARIN | G | | | | | | | SENTENCING | |
| TIME WAIVED | | CLUDABLE | \vdash | IDENTIT | Y / | | PRETRIAL | $\neg \neg$ | PROB/SUP REV. | |
| | | 18 § USC | | REMOVA | ٩L | | CONFERENCE | : <u>'</u> | HEARING | |
| | 3161 | | | HEARIN | G | | | | | |

ADDITIONAL PROCEEDINGS

THE DEFENDANT HAS ALREADY BEEN DETAINED ON THE SUPERVISED RELEASE ISSUE IN CR 04-20070 JW AND COUNSEL AGREED NOT TO HAVE A DETENTION HEARING ON NEW INDICTMENT IN CR 08-00058 JW.